

VILLAGE OF SULLIVAN  
PO BOX 6  
SULLIVAN, WISCONSIN 53178  
(262) 593-2388

President Kernodle called the Board Meeting to order at 6:00pm on Tuesday, May 6, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Randy McHugh, Gary Kernodle, and Jim Cosgrove. Absent: Dan Gross.

**Jefferson County Board/District 21 Representative**

Representative Kannard was not present.

**Approval of April 2, 2025, Village Board Minutes**

A McHugh/Kevin motion carried on a voice vote to approve the April 2, 2025, minutes.

**Financial Statements-information only**

**Jefferson County Sheriff's Department**

Jefferson Sheriff's Department was not present.

**Sullivan Elementary School, Nicole Krause**

Mrs. Krause had no report.

**Fire Department**

**Report**

Chief Flood Reported on the following:

- The department has had 40 calls so far this year.
- The UTV is completely fixed and back in service.
- Two members will be starting Fire 1 class.

**Sullivan Community Awareness Event**

The department will have a community event at the Sullivan School on May 14<sup>th</sup> at 5:30pm-7:30pm.

**Western Lakes Fire District**

Chief Bowen was not present.

**Effluent Pro Solutions**

Mr. Lewis was not present.

- Pigging has been completed.
- Pump used for pigging is not working correctly and thinking it might be bad diesel.

## **Public Works Department and/or Wastewater Treatment Plant Report**

Director Flood reported the following:

- Started mowing.
- Street sweeping has been completed.
- Bushes pulled out in front of Village Hall.

### **Discussion/Approval for Municipal Parking Lot Repairs/Replacement**

A McHugh/Kevin motion carried a voice vote to approve the Jefferson County Highway Shop to patch the parking lot after the wall is fixed for an amount of \$6,588.41.

### **Discussion/Approval for Sand Blasting the Park Concession Stand**

A McHugh/Kevin motion carried on a voice vote to approve Most Media Blasting to sand blast the concession stand for an amount of \$2,692.00.

### **Citizen Participation**

None.

### **Other Business**

#### **Discussion/Approval of Upgrading Two of the Park Security Cameras**

The Village Board decided to wait on upgrading the cameras to see if any other issues occur.

### **Board of Review- Thursday, May 8, 2025**

#### **Convene into Closed Session – Roll Call**

**Pursuant to Wisconsin Statutes §§ 19.85 (1)(e) Competitive or Bargaining Reasons.**

**Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Board will be discussing proceeding with the purchase of the property for construction of sanitary sewer facilities.**

A Kevin/Cosgrove motion carried on a 4 to 0 roll call vote to convene into closed session.

#### **Reconvene into Open Session – Roll Call**

A McHugh/Cosgrove motion carried on a 4 to 0 roll call vote to reconvene into open session.

#### **Action from Closed Session – If any**

A McHugh/Cosgrove motion carried on a 4 to 0 roll call vote to continue with the purchase of the land even though there is less than 100% risk with the easements and building the lift station.

**Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$137,878.65.

**Adjourn**

A McHugh/Kevin motion carried on a voice vote to adjourn at 6:53p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 5/08/2025